



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
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**[INSERT NAME]**  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME:** **CARLOS PACHECO**

**MOS TAX:** [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 12/09/2015, AGAINST MOS PACHECO:

ALLEGATION 1: MOS PACHECO IMPROPERLY ISSUED A SUMMONS TO AN INDIVIDUAL KNOWN TO THE DEPARTMENT.

ALLEGATION 2: MOS PACHECO SPOKE DISCOURTEOUSLY TO SAID INDIVIDUAL.

ALLEGATION 3: MOS PACHECO IMPROPERLY THREATENED A SECOND INDIVIDUAL WITH THE USE OF FORCE.

CASE STATUS: CLOSED ON 06/08/2017

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE, LOSS OF FOUR (4) VACATION DAYS

THIS DISCLOSURE IS THE SAME INCIDENT AS THAT REFERENCED BY CCRB CASE 201510512 BELOW.

**Disclosure # 2:**

MOS PACHECO PLED GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGES AND SPECIFICATIONS ARISING OUT OF AN INCIDENT ON OR ABOUT 08/24/2016 AT HIS COMMAND IN BRONX COUNTY, WHILE MOS PACHECO WAS ON DUTY AND ASSIGNED TO THE 42<sup>ND</sup> PRECINCT:

1. MOS PACHECO ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: SAID MOS PUSHED A SERGEANT CAUSING SAID SERGEANT TO STEP BACKWARDS.
2. MOS PACHECO WAS DISCOURTEOUS TO A NEW YORK CITY POLICE SERGEANT, IN THAT SAID OFFICER MOS STATED TO THE SERGEANT: "WHO THE FUCK ARE YOU? YOU CAN GET THE FUCK OUT OF HERE, THIS IS THE 42. THIS HOW WE DO THINGS IN THE 42."
3. MOS PACHECO ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: SAID MOS DISOBEYED THE LAWFUL ORDER OF A SERGEANT INSTRUCTING SAID MOS PACHECO TO PRESENT HIS DEPARTMENT IDENTIFICATION CARD.

CASE STATUS: CLOSED ON 03/15/2017

ACTION TAKEN: MOS PACHECO PLACED ON DISMISSAL PROBATION FOR ONE (1) YEAR. IN ADDITION, THE MOS WAS SUSPENDED FOR THIRTY (30) DAYS AND FORFEITED AN ADDITIONAL FIFTEEN (15) VACATION DAYS FOR A TOTAL PENALTY OF FORTY-FIVE (45) DAYS.

**Disclosure # 3:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. ANNETTE SHERRILLS V. CITY OF NEW YORK, ET AL, 026049/2014, FILED IN BRONX COUNTY SUPREME COURT

**Disclosure # 4 (PENDING):**

THE FOLLOWING CHARGES AND SPECIFICATIONS ARISING OUT OF AN INCIDENT ON 09/11/2018 ARE PENDING AGAINST MOS PACHECO:

■ [REDACTED] [REDACTED] [REDACTED]  
 [REDACTED]  
 [REDACTED]  
 ■ [REDACTED] [REDACTED] [REDACTED]  
 [REDACTED]  
 [REDACTED]  
 [REDACTED]  
 [REDACTED]

**Disclosure # 5 (PENDING):**

[REDACTED]

(b) [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**Disclosure # 6 (PENDING):**

THE FOLLOWING ALLEGATIONS, DATED 10/07/2020, ARE PENDING AGAINST MOS PACHECO:

[REDACTED]

[REDACTED]

[REDACTED]

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 7:**

CCRB CASE: 201510512

REPORT DATE: 12/11/2015

INCIDENT DATE: 12/09/2015

CCRB SUBSTANTIATED ALLEGATION(S):

1. Abuse - Other
2. Abuse - Threat of force (verbal or physical)
3. Discourtesy - Word

NYPD Disposition: Command Discipline – B.

**Disclosure # 8:**

CCRB CASE: 201807794

REPORT DATE: 09/20/2018

INCIDENT DATE: 09/11/2018

CCRB SUBSTANTIATED ALLEGATION(S):

1. Abuse – Frisk
2. Abuse – Stop

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